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USIB-M-558
20 November 1969

SECRETARY'S NOTES

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All USIB members telephonically concurred, on 4 November, in subject estimate. The Office of National Estimates has proceeded with its publication.

No member raised objection to the release of this estimate to USIA.

2. Watch Report Nos.
1002 and 1003

On 6 and 13 November, respectively all USIB members telephonically approved subject reports.

3. Approval of Minutes
30 October Meeting
(USIB-M-557, including
Special Annex and record
of action in Memorandum
for Holders of USIB-D-64.6/50,
limited distribution through
restricted channels)

On 7 November all USIB members telephonically approved the minutes, Special Annex and record of action of the 30 October meeting.

25X1A



Subsequent to the reference USIB meeting, the DCI authorized the

SECRET

SECRET

USIB-M-558
20 November 1969

release of one copy of the All-Source Version of [REDACTED] to the Joint Congressional Committee on Atomic Energy in view of the fact that a similar copy of previous versions of this estimate has been released to that Committee. The Offices of all USIB members have been advised of this action.

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5. USIB-D-46.2/11 (COMIREX-D-2.3/3), 28 October 1969
(Limited distribution through restricted channels)

(Record of Board action on this document is circulated as a Memorandum for Holders of subject paper, dated 6 November 1969, limited distribution through restricted channels.)

6. NIPP-70, "National Intelligence Projections for Planning", Section II, "Strategic Defense Forces"

As of 10 November all USIB members had telephonically concurred in subject Section. The Office of National Estimates has been advised accordingly and is proceeding with its publication.

7. U.S. Position Paper for [REDACTED]
(ONE Memorandum for USIB, 12 November)

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All USIB members, as of 14 November, had accepted the U.S. Position Paper for [REDACTED] and the draft transmittal memorandum to the Chairman, Joint Chiefs of Staff, from the Acting Chairman, USIB. Pursuant thereto, the memorandum was dispatched to the JCS on that date.

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